



CONTRA COSTA  
CLEAN WATER  
PROGRAM

**MANAGEMENT COMMITTEE MEETING AGENDA -REVISED**

**Wednesday, March 20, 2019, 2:00 p.m.**

**CLOSED SESSION: 1:00-2:00 Program Manager Goals**

**255 Glacier Drive, Martinez, CA, Conference Room "A"**

City of Antioch:	Phil Hoffmeister / Lynne Filson
City of Brentwood:	Jagtar Dhaliwal / Meghan Laporta / James Campero
City of Clayton:	Laura Hoffmeister / Mindy Gentry / Scott Alman
City of Concord:	Kevin Marstall / Frank Kennedy
Town of Danville:	Chris McCann / Steven Jones / Mark Rusch
City of El Cerrito:	Will Provost / Stephen Prée / Yvetteh Ortiz / Maria Sanders
City of Hercules:	Mike Roberts / Jeff Brown / Jose Pacheco / Frank Kennedy
City of Lafayette:	Donna Feehan / Francine Kuykendall / Mike Moran
City of Martinez:	Tim Tucker / Khalil Yowakim
Town of Moraga:	Edric Kwan / Frank Kennedy
City of Oakley:	Billilee Saengchalern / Keith Coggins / Frank Kennedy
City of Orinda:	Scott Christie / Larry Theis / Jason Chen
City of Pinole:	Tamara Miller / Frank Kennedy / Michelle Fitzer
City of Pittsburg:	Jolan Longway / Fritz McKinley
City of Pleasant Hill:	Frank Kennedy / Mario Moreno
City of Richmond:	Joanne Le <b>(Chair)</b> / Ryan Smith
City of San Pablo:	Amanda Booth <b>(Vice-Chair)</b> / Karineh Samkian / Jill Mercurio
City of San Ramon:	Steven Spedowski / Robin Bartlett / Maria Fierner
City of Walnut Creek:	Rinta Perkins / Carlton Thompson / Steve Waymire
Contra Costa County:	Cece Sellgren / Mike Carlson / Tim Jensen / Brian Balbas
CCC Flood Control & Water Conservation District:	Mike Carlson / Tim Jensen / Cece Sellgren

**PLEASE MARK YOUR CALENDAR NOW**

**Next Management Committee Meeting:**

**Wednesday, April 17, 1:30 p.m.**

**255 Glacier Drive, Martinez, Conference Room A**

The Contra Costa Clean Water Program will provide reasonable accommodations for persons with disabilities that are planning to participate in Management Committee meetings. Contact staff at least 48 hours before the meeting at (925) 313-2360

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**AGENDA**

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**Introductions/Announcements/Changes to Agenda**

Start by:  
5 min. 1:00 pm

**CLOSED SESSION: Program Manager Goals (Mike Carlson)**

55 min. 1:05 pm

**Public Comments:** Any member of the general public may address the Management Committee on a subject within their jurisdiction and not listed on the agenda. Remarks should not exceed three (3) minutes.

5 min. 2:00 pm

**Regional Water Quality Control Board Staff Comments/Reports:**

5 min. 2:05 pm

A. Selina Louie – San Francisco Bay

B. Elizabeth Lee – Central Valley

**Consent Calendar:** All matters listed under the CONSENT CALENDAR are considered to be routine and can be acted on by one motion. There will be no separate discussion of these items unless requested by a member of the Management Committee or a member of the public prior to the time the Management Committee votes on the motion to adopt.

5 min. 2:10 pm

A. Management Committee Meeting Minutes – December 19, 2018 (Courtney Riddle)

B. ACCEPT the Following Subcommittee Meeting Minutes into the Management Committee Record:

1. Monitoring Committee Meeting Minutes –January 14, 2019 (Lucile Paquette)

2. Municipal Operations Committee Meeting – November 5, 2018 (Beth Baldwin)

**Presentations:**

A. Receive Presentation the Administrative Committee’s Recommended Final Proposed Fiscal Year 2019/20 Group Program Budget (Courtney Riddle/Andrea Bullock)

10 min. 2:15 pm

B. Contra Costa Flood Control and Water Conservation District’s Stormwater Utility Areas Audit (Tim Jensen)

30 min. 2:25 pm

C. Urban Creeks Monitoring Report Water Year 2018 Highlights (Lucile Paquette)

10 min. 2:55 pm

D. Contra Costa County Flood Control/Water Conservation District - PCB and Building Demo Program Overview (Michele Mancuso)

10 min. 3:05 pm

E. Contra Costa County- GI Project Schedule/County Collaboration (Cece Sellgren) 10 min. 3:15 pm

**Actions:**

A. APPROVE the Administrative Committee’s Recommended Final Projected Fiscal Year 2019/20 Group Program Budget for a Total Cost Not to Exceed \$3,624,213, (Courtney Riddle/Andrea Bullock) 5 min. 3:25 pm

B. APPROVE the Urban Creeks Monitoring Report Water Year 2018 (Oct 2017 – Sept 2018) and its Submittal to the San Francisco Bay Regional Water Quality Control Board, and DIRECT the Program Manager to Sign and Certify the Submittal on Behalf of Each Permittee’s Duly Authorized Representative (Lucile Paquette) 5 min. 3:30 pm

C. APPROVE the Program Manager’s Transmittal Letter Affirming the Program’s Electronic Submittal of All Monitoring Results Pursuant to MRP Provisions C.8.d, C.8.e, C.8.f and C.8.g to the California Environmental Data Exchange Network (CEDEN), and DIRECT the Program Manager to Sign and Certify the Submittal on Behalf of Each Permittee’s Duly Authorized Representative (Lucile Paquette) 5 min. 3:35 pm

D. Approve Annual Report Forms FY 18/19 (Courtney Riddle) 5 min. 3:40 pm

**Reports/Updates :**

A. Staffing Update – Sr. Watershed Management Planning Specialist (Courtney Riddle/Mike Carlson) 5 min. 3:45 pm

B. MRP 3.0 Steering Committee Update (Beth Baldwin) 5 min. 3:50 pm

- Next Board Steering Committee Meeting 3-26-19 (Trash)

**Information Items:**

A. BASMAA Committee Meeting Summaries 5 min. 3:55 pm

1. Trash <http://basmaa.org/Board-and-Committees>
2. Monitoring Pollutants of Concern <http://basmaa.org/Board-and-Committees>

**Old/New Business:** 5 min. 4:00 pm

**Adjournment:** Approximately 4:05 p.m.

### UPCOMING EVENTS and/or DEADLINES

<b>March 21, 2019</b>	Maintaining Green Infrastructure Including Bioretention Facilities Workshop
<b>March 31, 2019</b>	WY 2019 Urban Creeks Monitoring Report and Electronic Data Submittal due
<b>June 30, 2019</b>	C.12.f.ii.(2) <b>By July 1, 2019, and thereafter, the Permittees shall implement or cause to be implemented the PCBs management protocol</b> for ensuring PCBs are not discharged to MS4s from demolition of applicable structures via vehicle trackout, airborne releases, soil erosion, or stormwater runoff. C.12.f.ii.(3) By July 1, 2019, Permittees shall develop an assessment methodology and data collection program to quantify in a technically sound manner PCBs loads reduced through implementation of the protocol for controlling PCBs during demolition of applicable structures.
<b>September 30, 2019</b>	(C.3.j.i(5)(b) Green Infrastructure Plans and (c) documentation of its legal mechanisms to ensure implementation, due in 2019 Annual Report
<b>September 30, 2019</b>	FY 2018-19 Annual Report Due
<b>October 7-9, 2019</b>	15th Annual CASQA Conference, Monterey. For more information, visit <a href="https://www.casqa.org/events/annual-conference">https://www.casqa.org/events/annual-conference</a> .

### FUTURE PROGRAM COMMITTEE MEETINGS

All meetings held at 255 Glacier Drive, Martinez, Conference Room A, Except for Monitoring Committee which will be held at 255 Glacier Drive, Martinez, Conference Room G.

<b>April 1, 2019</b> 1 <sup>st</sup> Monday	Municipal Operations Committee (MOC) Meeting, <b>10:00 a.m. – 12:00 noon</b>
<b>April 2, 2019</b> 1 <sup>st</sup> Tuesday	Administrative Committee (AC) Meeting <b>9:30 a.m. – 12:00 noon</b>
<b>April 8, 2019</b> 2 <sup>nd</sup> Monday	Monitoring Committee (MonC) Meeting, <b>10:00 a.m. – 12:00 noon</b>
<b>April 17, 2019</b> 3 <sup>rd</sup> Wednesday	Management Committee (MC) Meeting, <b>1:30 p.m. – 4:30 p.m.</b>
<b>March 27, 2019</b> 4 <sup>th</sup> Wednesday (Reduced Schedule)	Public Information / Participation (PIP) Committee Meeting, <b>10:00 a.m. – 12:00 noon</b>
<b>March 27, 2019</b> 4 <sup>th</sup> Wednesday	Development Committee (DC) Meeting, <b>1:30 p.m.-3:30 p.m.</b>

### MONTHLY BASMAA SUBCOMMITTEE MEETINGS

Times and locations for the BASMAA Subcommittee meetings are subject to change.

Development Committee, 1:30 – 4:00 p.m.	1 <sup>st</sup> Thursday
Monitoring/POCs Committee, 9:30 a.m. – 3:00 p.m. (every other month)	1 <sup>st</sup> Wednesday
Public Information/Participation Committee, 1:30 – 4:00 p.m.	4 <sup>th</sup> Wednesday
Trash Subcommittee, 9:30 a.m.-12 noon	4 <sup>th</sup> Tuesday

